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# WAYNE COUNTY FISCAL COURT MINUTES JULY 17, 2008 6:00 PM

Wayne County Fiscal Court was called to order by Wayne County Judge Executive, Greg Rankin with the all magistrates present.

Bro. Dewayne Perkins led the fiscal court and visitors in prayer.

#### **MINUTES**

Motion was made by Darrell Dishman and seconded by Dale Vaughn to approve the 6/12/2008 and the 6/26/2008 minutes. All voted in favor.

WC Judge Executive Greg Rankin presented a plaque to the family of Doug Blevins for the tremendous service Mr. Blevins provide to the county.

#### **VISITORS**

No visitors addressed the court.

#### **CULVERT BIDS**

Motion was made by Dale Vaughn and seconded by Danny Bell to accept the lowest local bids for culverts for July 2008. All voted in favor. See attached copy.

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#### DUMP SITE BIDS

Motion was made by Richard Munsey and seconded by Dale Vaughn to accept the lowest bid on each dump site. All voted in favor. See attached copy.

### WC 2007 SHERIFF'S PROPERTY TAX SETTLEMENT

Motion was made by Darrell Dishman and seconded by Dale Vaughn to approve the Wayne Co. 2007 Property Tax Settlement. All voted in favor. See attached copy.

### SHERIFF'S BUDGET AMENDMENT

Motion made by Dale Vaughn and seconded by Danny Bell to approve the Wayne Co. Sheriff Budget Amendments for calendar year 2008 and the amended annual order setting maximum salary amount for deputies and assistants. All voted in favor. See attached copy.

### **BUDGET TRANSFERS**

Motion made by Darrell Dishman and seconded by Richard Munsey to approve the transfer from the General Fund to the Local Government Economic Assistance fund \$9484.00 and to the Emergency Management Fund \$4842.00. All voted in favor.

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TREASURER'S ANNUAL FINANCIAL REPORT

The Treasurer's Annual Financial Report was presented to the Wayne Co. Fiscal Court. No action was taken. See attached copy.

### APPALACHIA HIDTA DRUG TASK FORCE AGREEMENT

Motion was made by Dale Vaughn and Seconded by Darrell Dishman to approve the Appalachia HIDTA Drug Task Force Agreement. All voted in favor. See attached copy.

#### CONSERVATION DISTRICT

Motion was made by Danny Bell and seconded by Dale Vaughn to donate \$2500.00 to Wayne Co Conservation District to provide the service to the community on the removal of dead animals. All voted in favor.

### DEPARTMENT REPORTS

Wayne Co. Jailer, Ray C. Upchurch presented the Detention Center Report. See attached copy.

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Wayne Co. Solid Waste Coordinator, Tim Bell presented the Solid Waste Report. See attached copy.

Wayne County Judge Executive, Greg Rankin presented Solid Waste Coordinator, Tim bell with a plaque that was given by the State Division of Waste Management for outstanding achievement on cleaning up dump sites on a shoe string budget.

Dewayne Perkins gave the WC EMS Report. See attached copy.

Wayne County Judge Executive, Greg Rankin commended the WC EMS for the wonderful service provided to individuals at the WC Fair.

The Animal Control Monthly Report was presented to the court. See attached copy.

The Treasurer's Monthly Financial Statement was presented to the court. See attached copy.

The Airport Board Monthly Report was presented to the court. See attached copy.

#### MAGISTRATE COMMENTS

District 1 – Mr. Danny Bell stated he appreciated people in the community letting the magistrates know their feelings on how things are going in the county. Mr. Bell stated he had a lot of good comments from different people.

District 2 - No Comment

District 3 - No Comment

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District 4 – No Comment

**ROAD WORK** 

No road work was presented to the court.

### COMMITTEE REPORTS

There were no reports from the Personnel Committee and the Buildings and Grounds committee.

#### PAYMENT OF BILLS

Motion was made by Danny Bell and seconded by Dale Vaughn to approve the payment of bills. All voted in favor. See attached copy.

Motion was made by Darrell Dishman and seconded by Richard Munsey to adjourn.

WAYNE COUNTY JUDGE EXECUTIVE, GREG RANKIN

WAYNE COUNTY FISCAL COURT CLERK